

Insurance and Safety Meeting Agenda

February 16, 2010, 6:00 P.M.

Request Closed Session for Pending litigation

1. Settlement discussion on the Foster Frederick suit. Tom Kuergeleis to appear.
2. Settlement discussion on the Keith Miles suit. Tom Kuergeleis to appear.
3. Settlement discussion on the Wiley Yates suit. Lynnette Kozer to appear.
4. Settlement discussion on Helen DeRuntz suit. Lynnette Kozer to appear.